

WELLESLEY RECREATION COMMISSION

MINUTES

January 9, 2012

5:30 pm at Warren Building

Attending:

Mr. Antonelli, Mr. Wrobel, Mr. Harrington, Mr. Conlin, Mr. Kennedy, Mr. Chin & Mrs. Kaseta

Guests: Mr. Capozzi (Advisory)

Business:

Minutes from December 5, 2011 were approved.

<u>Motion:</u>	By Mr. Harrington to approve minutes from December 5, 2011
<u>Seconded:</u>	By Mr. Antonelli
<u>Vote:</u>	All in favor

Joe Murray/Facilities Maintenance:

Joe took the vendor, who installed the epoxy floor at the fire department, over to the beach. The estimate for the entire bath house floor is \$25,270.00. To do about half of the bath house would be \$16,000.

Joe is going to look for other vendors and get a price for re-doing the men's bathroom.

Skating Rink:

The Commission will probably make a decision on whether or not we will have a rink this year at the next meeting (Jan. 23).

Outdoor Sign:

It is being constructed.

Budget Approval / Advisory Meeting:

Mr. Antonelli is updating the Advisory presentation. Advisory meeting is January 18, at 9:15 pm.

Motion:	To approve the Operating Budget by Mr. Conlin
Seconded:	By Mr. Antonelli
Vote:	All in favor

Recreation's Role Relating to Town Facilities and Buildings:

Tabled until next meeting.

High School Stadium Task Force:

A meeting was held January 3rd. The main topic was lights. A number of people from the neighborhood attended. The discussion will continue at a meeting scheduled for January 23, 2012.

Staff Report:

- Mr. Chin discussed the possible purchase of POS from Vermont Systems. He will report back on cost.
- Mr. Chin also reported a revenue comparison with last year. We are currently \$1500 behind last year.
- Mrs. Kaseta reported on collaborating with COA (registration software), Town Clerk (dog licenses), School (meeting with Bella Wong about after school programs), MRPA/Town Administrators Panel, use of Fiske for an expanded dodge ball program, attendance at the Friends of Morses Pond meeting, and the plan to combine seasons with the release of a Spring/Summer brochure

General Discussion – Programs & Facilities:

Mr. Wrobel asked for the following information to be available for Advisory:

- List of Library programs
- Program fee comparisons with other towns.

Mr. Wrobel also told the Commission that there is an opportunity to purchase, as a group, an engraved brick for the patio at the new High School.

Citizen Speak:

None

Next Meeting:

The next Commission meeting will be **Monday, January 23 at 5:30pm** at the Warren Building.

Motion: To adjourn by Mr. Harrington

Seconded: By Mr. Conlin

Vote: All in favor

Respectfully Submitted,

Jan Kaseta

JK/kb